# City of Mt. Vernon, Iowa

Meeting: Mt. Vernon City Council Meeting

Place: Mt. Vernon City Hall, 213 First Street NW, Mt. Vernon, Iowa 52314

Date/Time: February 17, 2016 – 6:30 PM Web Page: www.cityofmtvernon-ia.gov

Posted: February 12, 2016

Jamie Hampton Mayor: City Administrator: Chris Nosbisch Councilperson: Scott Rose City Attorney: Robert Hatala Councilperson: Paul Tuerler Assis. Admin/City Clerk: Sue Ripke Deputy City Clerk: Councilperson: Marty Christensen Marsha Dewell Councilperson: Tom Wieseler Chief of Police: Doug Shannon Councilperson: Eric Roudabush

A. Call to Order

- B. Agenda Additions/Agenda Approval
- C. Oath of Office

1. Police Officer – Morgan John Mehlert

#### D. Communications:

1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the microphone and give your name and address for the public record before discussing your item. Each individual will be granted no more than fine (5) minutes.

## E. Consent Agenda

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes – February 3, 2016 Regular Council Meeting

#### F. Public Hearing

1. None

## G. Ordinance Approval/Amendment

1. None

## H. Resolutions for Approval

- Resolution #2-17-2016A: Notice of Proxy Representation at the 2016 Annual Meeting of the Members of the Lisbon – Mt. Vernon Ambulance Service
- 2. Resolution #2-17-2016B: Approving the Disposal of Municipal Property

#### I. Mayoral Proclamation

1. None

#### J. Old Business

1. None

## K. Motions for Approval

- 1. Consideration of Claims List Motion to Approve
- Discussion and Consideration of Request from Historic Preservation Commission to Outline with Council Their Tasks, Resources, Achievements and Future Goals – Council Action as Needed
- Discussion and Consideration of Motion to Set Public Hearing Date to Approve City of Mt. Vernon Fiscal Year 2016-2017 Proposed Budget for March 7, 2016 – Council Action as Needed
- 4. Discussion and Consideration of Joining the Eastern Iowa Area Safety & Support Organization (E.I.A.S.S.O.) Council Action as Needed
- 5. Discussion and Consideration of Purchasing Policies and Procedures Council Action as Needed
- Discussion and Consideration of New Squad Vehicle Purchase Police Department Council Action as Needed
- 7. Discussion and Consideration of Injury Waiver and Release Between the City of Mt. Vernon and William and Myrt Bowers Council Action as Needed

## L. Reports to be Received/Filed

- 1. Mt. Vernon Police Report
- 2. Mt. Vernon Parks and Recreation Report
- 3. Mt. Vernon Public Works Report

## M. <u>Discussion Items (No Action)</u>

- 1. Nicotine Free Parks
- 2. Engineering Services Contract Street Evaluation

## N. Reports of Mayor/Council/Administrator

- 1. Mayor's Report
- 2. Council Reports
- 3. Committee Reports
- 4. City Administrator's Report

#### O. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 895-8742 to arrange for accommodations.